JS 45 (11/2002)

Criminal Ca

Criminal Case Co	over Sneet								U.S. District Cour	
Place of Offense:			T.	nder Seal:	Ves 🗆 N	Jo 🏻	Indao Assi	ianod		
			0.00			Judge Assigned:				
City: EDVA Superseding Indictmer						New Defer		per: 2:19cr 47		
County/Parish:		Same De	efendant	:						
		Magistra	ite Judge	Case Num	ber:		Arraignme	ent D	ate:	
		Search V	Varrant (Case Numbe	er:					
		R 20/R 4	10 from l	District of						
Defendant Informa	tion:			_						
Juvenile: Yes □ N	No 🗆	FBI#:								
Defendant Name: I	Kent Maerki				Alias	Name(s):				
Address: Scottsdale,	AZ									
Employment: N/A										
Birth Date: 1942	SS#: xxx/	xx/7273	Sex: M	1 Race:	White	National	ity: US		Place of Birth:	
Height: V	Veight: lbs	Н	air:		Eyes:		Scars/Tat	ttoos:		
Interpreter: Yes				or dialect						
Location Status:	110 23 111	st Langu	age and	or utalect.						
Location Status.										
Arrest Date:										
☐ Already in Federa	al Custody as	of:	in:							
☐ Already in State (On Pretrial Release				☐ Not in Custody		
	•									
Arrest Warrant Ro	equested		☐ Fi	ugitive			⊔S	☐ Summons Requested		
☐ Arrest Warrant Pe	ending			Detention Sought			□ E	□ Bond		
Defense Counsel In	formation:									
Name:			Court A	appointed						
Address:			D - + - !	.1						
			Retaine							
Telephone:			Public I	Public Defender						
□Office of Fede			f Federal Public Defender should not be appointed due to conflict of interest							
☐ CJA attorney			orney: Se	e Attached		sho	ould n	ot be appointed due to conflict of		
			erest	J						
U.S. Attorney Info	mation:									
AUSA: Melissa O'Bo	yle			Tele	phone No.	757-441-63	331		Bar #: 47449	
Complainant	Agency, Ad	ldress &	Phone	Number	or Person	& Title:				
Federal Bureau of In	vestigation –	509 Resc	ource Ro	w, Chesape	ake, VA 23	320				
U.S.C. Citatio				•						

Code/Section Description of Offense Charged Count(s) Capital/Felony/Misd/Petty Conspiracy to Commit Mail and Set 1 18 U.S.C. § 1349 Wire Fraud 1-2 Felony

Defendant's Name:	Kent Maerki	
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr	

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
C-4.2				
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud Conspiracy to Launder Monetary	3-17	Felony
Set 3	18 U.S.C. § 1956(h)	Instruments	18	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
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Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

JS 45 (11/2002)

Criminal Case Cov	er Sheet							U.S. I	District Court
Place of Offense:			Unde	r Seal:	Yes □ N	o ⊠ .	Judge Assig	med:	
City: EDVA	5	Supersed	ing Indictme				Criminal Number: 2:19cr 47		
							New Defend		
County/Parish:			fendant:				Arraignmei	at Data:	
		-	te Judge Cas				Airaigiiiiei	it Date.	
	-		Varrant Case 0 from Distr		er:				
Defendant Informati		20/104	o nom Disu	101 01 _		·			
Juvenile: Yes □ No		BI#:							
Defendant Name: Al		22111			Alias	Name(s):			
Address: Scottsdale, A	ΑZ				1				
Employment: N/A									
Birth Date: 1944	SS#: xxx/x	x/1374	Sex: M	Race:	White	Nationali	ity:	Place of Birth:	
Height: W	eight: lbs	н	air:		Eyes:		Scars/Tatt	oos:	
Interpreter: Yes				lialect:			1		
Location Status:	2310	zungu	inge inter or t						
Arrest Date:									
☐ Already in Federal	Custody as o	of:	in:						
☐ Already in State C				☐ On Pretrial Release			☐ Not in Custody		
Arrest Warrant Req	uested		☐ Fugiti	ugitive			☐ Summons Requested		
☐ Arrest Warrant Pen	ding		☐ Deter	ntion Sought			□ Bond		
Defense Counsel Info	ormation:								
Name:			Court Appo	inted					
Address:			Retained						
Telephone:			Public Defe	fender					
•				ederal Public Defender should not be appointed due to conflict of interest					nterest
				ey: See Attached should not be appointed due to conflict of					to conflict of
U.S. Attorney Inform	nation:	inte	erest						
				T. 1	1 N	757 441 63	221	D #. 47440	
AUSA: Melissa O'Boy Complainant A		iress &	Phone Nu			757-441-63 & Title:	551	Bar #: 47449	
Federal Bureau of Inve									
U.S.C. Citation			,						

Description of Offense Charged Conspiracy to Commit Mail and

Wire Fraud

Count(s)

2

Code/Section

18 U.S.C. § 1349

Set 1

Capital/Felony/Misd/Petty

Felony

Defendant's Name:	David Alcorn
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

	0.1/0.1	O.S.C. Chaudis (Co	1	
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	7-17	Felony
Set 3	18 U.S.C. § 1957	Unlawful Monetary Transactions	19	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				·
Set 10				
Set 11				
Set 12			·	
Set 13				
Set 14				
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Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

JS 45 (11/2002)

18 U.S.C. § 1349

Wire Fraud

Set 1

Criminal Case (Cover Sheet								U.S. District Cou	
Place of Offense:			Under	· Seal·	Yes □ No [XI	Ludgo	Assigno	4.	
								Assigne		
City: <u>EDVA</u>	Su	persedi	erseding Indictment:				Crimir Now D	efendan	ber: 2:19cr 47	
County/Parish:	Sa	me Def	fendant:							
	Ma	agistrat	te Judge Cas	e Numb	er:		Arraig	nment I	Date:	
	Se	arch W	arrant Case	Numbe	r:					
	R :	20/R 40	0 from Distr	ict of _	Walker Will a service of the service					
Defendant Inforn	nation:									
Juvenile: Yes □	No □ FB	3I#:								
Defendant Name:	Aghee William S	Smith I	II		Alias Na	ame(s):				
Address: Roseville	e, CA									
Employment: N/A	A									
Birth Date: 1951	SS#: xxx/xx/	/5502	Sex: M	Race:	White I	National i	ity:		Place of Birth:	
Height:	Weight: lbs	На	nir:		Eyes:		Scars	/Tattoos	s:	
Interpreter: Yes	No ⊠ List I	angua	age and/or d	lialect:						
Location Status:	_ no _ last i	Jangua	ige and/or c	naicet.						
Arrest Date:										
☐ Already in Fed	eral Custody as of:		in:							
☐ Already in Stat	e Custody		☐ On Pre	etrial Release				☐ Not in Custody		
	Requested		☐ Fugitive					☐ Summons Requested		
☐ Arrest Warrant	Pending		☐ Detention Sought				□ Bond			
Defense Counsel	Information:									
Name: Lindsey McC	Caslin		Court Appoi	inted						
Address: 150 Boush Norfolk, VA 23510										
			☐ Retained							
Telephone: (757) 45	57-0800		☑ Public Defender							
			Office of Fed	leral Pu	blic Defender	should n	ot be a	ppointed	due to conflict of interest	
			CJA attorney	:		sł	nould n	ot be ap	pointed due to conflict of interest	
U.S. Attorney Inf	ormation:									
AUSA: Melissa O'l	Boyle			Tele	phone No. 75	7-441-63	331		Bar #: 47449	
Complainar	nt Agency, Addr	ess &	Phone Nu	mber o	or Person &	Title:				
Federal Bureau of	Investigation – 509) Resou	urce Row, C	hesapea	ike, VA 23320	0				
U.S.C. Citat	tions:									
	Code/Section				ense Charged	l Cou	unt(s)		Capital/Felony/Misd/Petty	
	consider Management of a continuous service	C	Conspiracy to	Comn	nit Mail and					

1-2

Felony

Defendant's Name:	Aghee William Smith II
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

	0.5.c. Chanons (continued)									
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty						
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	8-9, 16-17	Felony						
Set 3										
Set 4										
Set 5										
Set 6										
Set 7										
Set 8										
Set 9										
Set 10										
Set 11										
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Set 23										
Set 24										
Set 25										
Set 26										
Set 27										

JS 45 (11/2002)

Criminal Case Cover Sheet						U.S. District Cour	
Place of Offense:		Under Seal:	Yes 🗆 1	No 🗵	Judge Assigned	l:	
City: <u>EDVA</u>	Superseding I	perseding Indictment:			Criminal Number: 2:19cr 47		
C	C D C 1	I com yes	100		New Defendant	•	
County/Parish:	Same Defend	0.000	1		Arraignment D	Date:	
		idge Case Num ant Case Numb			arrangiiment D	· · · · · · · · · · · · · · · · · · ·	
		om District of					
Defendant Information:	K 20/K 40 HC	om District of		· ·			
Juvenile: Yes □ No □	FBI#:						
Defendant Name: Tony Scott S			Alia	s Name(s):			
Address: Idaho Falls, ID	A VALUE OF THE PARTY OF THE PAR						
Employment: N/A							
Birth Date: 1959 SS#:xxx/	xx/2167 Sex	: M Race:	White	National	ity:	Place of Birth:	
Height: Weight: lbs	Hair:		Eyes:		Scars/Tattoos	:	
Interpreter: Yes 🗆 No 🗵 Li	st Language a	and/or dialect:		***************************************			
Location Status:							
Arrest Date:							
☐ Already in Federal Custody as	of:	in: .					
		On Pretrial R				n Custody	
☐ Already in State Custody		J Oli Fietilai K	elease				
□ Arrest Warrant Requested] Fugitive			☐ Summons Requested		
☐ Arrest Warrant Pending		Detention So	gion Sought			□ Bond	
Defense Counsel Information:							
Name:	☐ Cou	rt Appointed					
Address:	☐ Reta	ained					
Telephone:	57-5401	lic Defender					
			Federal Public Defender should not be appointed due to conflict of interest				
		The state of the s					
	□СЈА	attorney:		sl	nould not be app	pointed due to conflict of interest	
U.S. Attorney Information:							
AUSA: Melissa O'Boyle		Tele	ephone No.	757-441-63	331	Bar #: 47449	
Complainant Agency, Ac	ddress & Ph	one Number	or Person	ı & Title:			
Federal Bureau of Investigation –	509 Resource	Row, Chesape	ake, VA 23	3320			
U.S.C. Citations:							

Description of Offense Charged

Conspiracy to Commit Mail and

Wire Fraud

Code/Section

18 U.S.C. § 1349

Set 1

Count(s)

1-2

Capital/Felony/Misd/Petty

Felony

Defendant's Name:	Tony Scott Sellers
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

	U.S.C. Citations (continued)										
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty							
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	7,12,16-17	Felony							
Set 3											
Set 4											
Set 5											
Set 6											
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Set 12											
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Set 22											
Set 23											
Set 24											
Set 25											
Set 26											
Set 27_											

JS 45 (11/2002)

Set 1

18 U.S.C. § 1349

Criminal Case (Cover Sheet								U.S. District Cour	
Place of Offense:			Und	er Seal:	Yes □ N	lo 🗵	Jud	ge Assigne	d:	
			uperseding Indictment:					Criminal Number: 2:19cr 47		
								v Defendant		
			Same Defendant:					aignment I)ate:	
			ate Judge Ca				A	aigiiiicht i	rate.	
			Warrant Cas 40 from Dis		er:					
Defendant Inforn	nation:	K 20/K	40 from Dis			•				
Juvenile: Yes □	No 🗆	FBI#:								
Defendant Name:	Thomas L. H				Alias	Name	e(s):			
Address: Sacrame	nto, CA				1					
Employment: N/A	1									
Birth Date: 1952	SS#: xxx	/xx/6038	Sex: M	Race:	White	Nat	tionality:		Place of Birth:	
Height:	Weight: lbs	E	Iair:		Eyes:		Sc	ars/Tattoos	:	
Interpreter: Yes	□ No ⊠ L	ist Langı	uage and/or	dialect:						
Location Status:										
Arrest Date:										
☐ Already in Fed	eral Custody a	s of:	in:							
☐ Already in Stat	e Custody		☐ On Pretrial Release					☐ Not in Custody		
	Requested		☐ Fugitive					☐ Summons Requested		
☐ Arrest Warrant	Pending		☐ Detention Sought					□ Bond		
Defense Counsel	Information:									
Name:			Court App	ointed						
Address:			☐ Retained							
Telephone:	*		☐ Public Defender							
z oroprosto	☐Office of Federal Public Defender should not be appointed due to conflict of interest									
☐ CJA attorney: of interest				ey:S	y: <u>See Attached</u> should not be appointed due to confi				not be appointed due to conflict	
U.S. Attorney Inf	ormation:					34.000 (10.000				
AUSA: Melissa O'I	Boyle			Tele	phone No.	757-4	141-6331		Bar #: 47449	
	it Agency, A	ddress &	& Phone N							
Federal Bureau of										
U.S.C. Citat				r	2000 13 5 0					
(Code/Section		Descriptio	n of Offe	ense Char	ged	Count(s)	Capital/Felony/Misd/Petty	

Conspiracy to Commit Mail and

1-2

Felony

Wire Fraud

Defendant's Name:	Thomas L. Barnett
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

f	U.S.C. Citations (continued)							
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty				
C-4.0	19 11 9 9 88 1242 12	557' 89 1	10-11, 16- 17	P.1.				
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	1 /	Felony				
Set 3								
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Set 5								
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Set 26								
Set 27								
	L		L	<u> </u>				

JS 45 (11/2002)

Criminal Case Cover	Sheet					1		U.S. District Cour	
Place of Offense:			Unde	r Seal:	Yes 🗆 N	lo 🗵	Judge Assigned	:	
City: <u>EDVA</u>		Superseding Indictment:					Criminal Number: 2:19cr 47		
County/Davish		S D-S11					New Defendant:		
County/Parish:		Same Defendant: Magistrate Judge Case Number:					Arraignment Date:		
							g		
	-	Search Warrant Case Number: R 20/R 40 from District of							
Defendant Information			1101112101						
Juvenile: Yes □ No □		FBI#:		***				-	
Defendant Name: Norn					Alias	Name(s):	"Norma Jean M	laule," " Norma Maerki"	
Address: Scottsdale, AZ									
Employment: N/A									
Birth Date: 1942	S#: xxx/x	xx//0236	Sex: F	Race:	White	National	lity:	Place of Birth:	
	ht: lbs	Hai			Eyes:		Scars/Tattoos		
Interpreter: Yes 🗆 No	o 🗵 Lis	t Langua	ge and/or	dialect:					
Location Status:									
Arrest Date:									
☐ Already in Federal Cu	istody as	of:	in:						
☐ Already in State Custo	odu		☐ On Pretrial Release				☐ Not in Custody		
Already III State Custo	ody		- On Fredian Release						
Arrest Warrant Reques	sted		☐ Fugitive				☐ Summons Requested		
☐ Arrest Warrant Pendin	ıg		☐ Detention Sought				□ Bond		
Defense Counsel Inform						W-0.000			
Name:	nation.		Court Appo	ointed					
Address:									
		95255	Retained						
Telephone:		☐ Public Defender							
			☐Office of Federal Public Defender should not be appointed due to conflict of interest						
		⊠ C inter		ey: <u>Se</u>	e Attached		should no	t be appointed due to conflict of	
U.S. Attorney Informa	tion:	-							
AUSA: Melissa O'Boyle				Tele	phone No.	757-441-6	331	Bar #: 47449	
Complainant Age	ency, Ad	dress &	Phone Nu	umber	or Persor	& Title:			
Federal Bureau of Investi	gation – 5	09 Resou	rce Row, C	Chesapea	ake, VA 23	320			
U.S.C. Citations:				-					

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
		Conspiracy to Commit Mail and		
Set 1	18 U.S.C. § 1349	Wire Fraud	1	Felony

Defendant's Name:	Norma Jean Coffin
District Court Case Number (To be filled in by Deputy Clerk):	2:19cr

	U.S.C. Citations (continued)								
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty					
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	1-3, 16-17	Felony					
Set 3	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	18	Felony					
Set 4									
Set 5									
Set 6									
Set 7									
Set 8									
Set 9									
Set 10									
Set 11_									
Set 12									
Set 13									
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